

**DAVISON RICHFIELD FIRE AUTHORITY  
DECEMBER 20, 2022, 6:00 PM  
STATION 1**

**Meeting Called to Order:** 6:00PM, by Chairperson J. Slezak

**Pledge of Allegiance:** led by J. Slezak

**Members Present:** J. Slezak (Chairperson), A. Schroeder (Vice chairperson),  
J. Madore (Secretary/Treasurer), R. Emery, T. Webber,  
D. Perry, Chief B. Flewelling

**Absent:** T. Green

**Also Present:** T. Vanhorn, J. McDougall, M. Christopherson, T. Lawrence, J. Moen,  
S. Davis, C. Zudel, D. Zudel, E. Schroeder, J. Bratton

**Approval of Agenda:** Motion made by A. Schroeder to approve the agenda as presented.  
Supported by D. Perry. Motion carried.

**Approval of Minutes:** Moved by A. Schroeder, supported by J. Madore to accept the  
minutes of November 22, 2022. Motion carried.

**Bills Presented for Payment:** Moved by A. Schroeder, supported by J. Madore to approve  
the bills as presented for payment totaling \$32,702.53.  
Motion carried.

**Treasurers Report:** Moved by J. Madore, supported by A. Schroeder to approve the  
Treasurer's Report as presented. Motion carried.

**Correspondence:** None

**Unfinished:** None

**New Business:**

1. Lieutenant T. Lawrence retired after 21 years of service
2. Honorary firefighter recognition; moved by Schroeder, supported by Emery, motion carried
3. Fire Authority Member & Term List 2023 updated. Motion made by Schroeder, supported by Slezak to accept. Motion carried.
4. Moved by Madore, supported by Emery to accept policy revision. Motion carried.

**Personnel Committee:** Chairperson R. Emery moved to approve the retirement of Lieutenant J. Ishmael, effective January 1, 2023, after serving 7 years at station 2, support by Schroeder, motion carried.

**Chief's Report:** 1. Fire run breakdown month to date:

- a. Davison City total runs 5 (2 medical runs)
- b. Davison Township total runs 6 (1 medical run)
- c. Richfield Township total runs 3 (1 medical runs)
- d. Mutual Aid total runs 1

2. New Chief's truck is in, and the plow has been mounted. Remaining upfit to take place in January 2023 as parts arrive.

**Firefighter's Association Report:** Participated in Shop with a Hero at Meijer & Shop with a Hero Downtown.

**Auxiliary Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** Tuesday, January 24, 2023, at 6:00 PM, at Station 1.

**Adjournment:** Meeting adjourned at 6:16 PM by Chairperson Jim Slezak.

**Respectfully submitted by:** J. McDougall on December 21, 2022.